

**CHEVELON BUTTE ELEMENTARY SCHOOL DISTRICT #5  
3031 OLD RIM ROAD  
FOREST LAKES, ARIZONA 85931  
\*REVISED\***

**GOVERNING BOARD MEETING**

**DATE: TUESDAY, OCTOBER 13, 2015  
TIME: 4:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES**

**The mission of the District is to contract with cooperating school districts for the provision of comprehensive, success-oriented learning activities for young people who reside in the District, and to provide safe and efficient transportation of the students to the cooperating schools in which they are enrolled. We work in partnership to give our students the opportunity for an education they may carry forward into their lifetime.**

PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5 WILL HOLD A REGULAR MONTHLY MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON **TUESDAY, OCTOBER 13, 2015 at 4 P.M.** AT THE DISTRICT OFFICE IN FOREST LAKES AT **3031 OLD RIM RD FOREST LAKES, AZ.** RESIDENTS OF THE DISTRICT WHO CANNOT ATTEND THE MEETING IN FOREST LAKES MAY ATTEND BY PHONE. PLEASE CONTACT ANGELA PLANTHOLT AT **928-535-4729** TO ARRANGE FOR TELEPHONIC ATTENDANCE.

MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVISE UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.

**AGENDA**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**  
**ROLL CALL**  
**ADOPTION OF THE AGENDA**  
**APPROVAL OF MINUTES OF PREVIOUS MEETING**

**VOUCHERS:** Payroll vouchers #5 for \$8886.82  
Payroll voucher #6 for \$ 6851.84  
AP voucher #1604 for \$4559.38 Tires, fuel, mileage  
AP voucher #1605 for \$16670.34 Tuition, phone

**CALL TO THE PUBLIC** ARS 38-431.02 (H) -A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**PRESIDENTS REPORT**

1. Update on new shed
2. Update on lighting
3. Update on new board member
4. Receiving new bus
5. Driver certified for Forest Lakes back up

**OLD BUSINESS**

Discussion and Possible Approval

1. Blue Ridge office use and cost
2. Policy Manual change
3. Strategic Plan

**NEW BUSINESS**

Discussion and Possible Approval

1. Applicant for drivers in Blue Ridge
2. Annual Financial Report

**Request for agenda items for next meeting**

**ADJOURNMENT**